



# LIBRARY ADVISORY BOARD MINUTES

## ACTION MINUTES

May 21, 2013

The Library Advisory Board of the City of Mesa met in the Library's Board room of the Main Library, 64 East 1st Street, on May 21, 2013 at 5:30 p.m.

### BOARD PRESENT

Diane Cantile  
Blair Lange  
Teresa D'Asaro  
Ellen Bachman  
Sharon Webster  
Becky Rapier  
Kathy Tolman

### BOARD ABSENT

Lora Bolick  
Robert McDonald, Jr.

### STAFF PRESENT

Heather Wolf  
Lanty Snelson  
Dawn Kucerak  
Polly Bonnett  
Kellie Gillespie  
Kathy Little  
Sarah Prosory  
Darcy Ljunggren  
Janice Dell  
Kate Griffin  
Melissa McCallister

#### 1. Approval of Minutes from March 2013 Library Advisory Board meeting.

It was moved by Board member Sharon Webster seconded by Board member Teresa D'Asaro that the March 2013 Library Advisory Board minutes be approved as presented.

Carried unanimously.

#### 2. Public Comments.

There were no public comments.

#### 3. Hear a presentation by Library Director Heather Wolf on the April 2013 Usage Statistics, THINKspot update and Budget update.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Library Director Heather Wolf on the Materials Complaint Process.

Presentation only; no action was taken by the Board.

5. Hear a presentation by Board member Blair Lange on the Young Adult Advisory Council.

Presentation only; no action was taken by the Board.

6. Hear a presentation by Library Director Heather Wolf on the Library Board Community involvement update.

Presentation only; no action was taken by the Board.

7. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:15 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the action minutes of the Library Advisory Board meeting of the City of Mesa, Arizona, held on the 21st day of May 2013. I further certify that the meeting was duly called and held and that a quorum was present.

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DAWN P. KUCERAK MANAGEMENT ASSISTANT II